WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 29, 2007 — Agenda Item VI(c) Resolution No. 07-05

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING BUDGET FOR FISCAL YEAR 2007-2008

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts the budget for Fiscal Year 2007-2008.

Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 29th day of May, 2007.

Dated:

Executive Officer